

SPECIALTOWN BOARD MEETING

February 27, 2006

Supervisor Pagones opened the Special Town Board meeting at 9:30 am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; and Town Clerk, Darlene Bellis

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

none

ANNOUNCEMENT(s)

Supervisor Pagones announced that on March 02, 2006 there will be a forum on elections machines sponsored by Assemblyman Joel Miller.

Commissioner David Gamache and Commissioner Frances Knapp will be in attendance. Supervisor Pagones stated that she will bring up the charge back issue at that time.

Supervisor Pagones announced that the Friends of Glenham will be having their meeting this evening.

MOTION(s) TO APPROVE/ADOPT

Establishment of Election Districts

Councilwoman Malvarosa explained the reasoning behind establishing two more election districts for the Town of Fishkill.

Town Clerk, Darlene Bellis, described the new districts and why those districts were chosen.

Motion made by Councilwoman Malvarosa **to adopt the resolution entitled "NYS Election Law 1-100 - Establishment of Election Districts" as submitted. Seconded** by Councilman Zack Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Rhinebeck Savings Bank as a Town Depository

Supervisor Pagones informed the Board that Rhinebeck Savings Bank would like to be included on the list of bank depositories for BANS.

Motion made by Councilwoman Malvarosa **to include Rhinebeck Savings Bank as one of the Town's depositories. Seconded** by Councilman Zack Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

BUDGET TRANSFERS

Motion made by Councilwoman Malvarosa **to approve the budget transfer as following:**

Comptroller \$180 for the 2% cola for DCO/Court Officer,
Walter Brozman

Seconded by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

NEW and OLD BUSINESS

Councilwoman Malvarosa
nothing

Councilman Zack
nothing

Councilman Ferguson
He will be having a mediation meeting tomorrow night.

Councilman Leenig
He stated he went to a meeting on the 15th for the Hudson Fulton Champaign Watson Commission. It is about a celebration in 2009 all up and down the Hudson River. He was able to address the commission with the Town's Fishkill Landing at the Waterfront telling them how Fishkill has partnership with RPA. The response he received was over whelming and the commission wants to put the Town on their website regarding what a town could do to get access to the water.

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded**
by Councilman Ferguson

Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Meeting adjourned at 9:50 am

Respectfully submitted,

Darlene Bellis,
Town Clerk